

July 8, 2014

A regular meeting of the Board of Commissioners of the Port Washington Water District was held at the District offices located at 38 Sandy Hollow Road, Port Washington, New York, on Tuesday, July 8, 2014 at 7:30pm.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary
Mindy Germain, Treasurer

Italo J. Vacchio, Superintendent
William Merklin, P.E. Engineer

The meeting was called to order by David R. Brackett, Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes of the meeting held on July 2, 2014, were read and approved.

The following claims were received for payment and approved by the Board:

1. Bee, Ready, Fishbein, Hatter & Donovan, LLP Legal Services June 2014	\$2,200.00
2. Divirka and Bartilucci, Engineering, Intersection Maps	\$1,983.87
3. Divirka and Bartilucci, Engineering, Drainage Improvements Well No. 4 (Bond Issue)	\$6,040.25
4. Divirka and Bartilucci, Engineering, Circle Drive Water Mains (Bond Issue)	\$10,085.30

The Board further reviewed the District's account balances as follows as of July 8, 2014:

General Checking	\$69,257.77
Money Market	\$613,218.33
Tap Fee Account	\$34,226.60
Repair Reserve Fund	\$116,419.38

It was agreed that the Commissioners would attend a meeting of the Nassau-Suffolk Water Commissioners Association on July 21, 2014 in Williston Park.

A letter was received from the Nassau County Health Department requesting that all public water suppliers perform evaluations of existing air stripper tower emissions using guide lines in the Health Department Policy Statement and complete and submit an engineering report that describes the air emission evaluation results. The requested engineering reports should be submitted to the Health Department on or before December 15, 2014.

Superintendent Vacchio reported on recent hot and dry weather and how it has affected the increased pumpage by the District wells.

William Merklin reported that Divirka and Bartilucci continues to work on the design of several projects for the District.

Checks for payment of claims, due from the Port Washington Water District totaling \$15,227.69 were approved for payment by the Board.

There being no further business to discuss the meeting was adjourned at 8:21pm.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on July 8, 2014.

Peter Meyer, Secretary